

UNITED STATES DISTRICT COURT
for the
MIDDLE DISTRICT OF TENNESSEE

U.S.A. vs. Anthony Robinson

Docket No. 0650 3:12CR00216 - 1

Petition for Action on Conditions of Pretrial Release

COMES NOW Daniel S Blackledge-White, PRETRIAL SERVICES OFFICER presenting an official report upon the conduct of defendant Anthony Robinson who was placed under pretrial release supervision by the Honorable Juliet E. Griffin, U.S. Magistrate Judge sitting in the Court at Nashville, Tennessee, on December 26, 2012, under the following conditions: Please reference the attached Order Setting Conditions of Release.

Respectfully presenting petition for action of Court and for cause as follows:
Please reference page two of this document.

I declare under penalty of perjury that the foregoing is true and correct.

Daniel S Blackledge-White	<u>Nashville, TN</u>	<u>September 6, 2013</u>
U.S. Pretrial Services Officer	Place:	Date:
Next Scheduled Court Event	<u>Trial</u>	<u>September 24, 2013</u>
	Event	Date

PETITIONING THE COURT

- | | |
|---|---|
| <input type="checkbox"/> No Action
<input type="checkbox"/> To Issue a Warrant | <input checked="" type="checkbox"/> To issue an order setting a hearing on the petition
<input type="checkbox"/> Other |
|---|---|

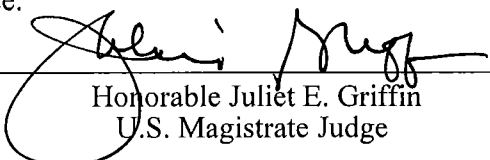
THE COURT ORDERS:

- ☐ No Action
☐ The Issuance of a Warrant.
☐ Sealed Pending Warrant Execution
(cc: U.S. Probation and U.S. Marshals only)
☐ Other

☒ A Hearing on the Petition is set for

September 19, 2013 1:00 pm
Date Time

Considered and ordered this 9th day of September, 2013, and ordered filed and made a part of the records in the above case.



Honorable Juliet E. Griffin
U.S. Magistrate Judge

Honorable Juliet E. Griffin
Petition for Action on
ROBINSON, Anthony
September 6, 2013

On November 30, 2012, the above referenced defendant was arrested in the Middle District of Tennessee, on a two-count Indictment which charged him with the following counts, to wit: Count One, Possession With Intent to Distribute and Distribution of a Detectable Amount of Marijuana, in violation of 21 U.S.C. § 841(a)(1); and Count Two, Convicted Felon in Possession of a Firearm, in violation of 18 U.S.C. 922(g)(1).

On December 26, 2012, the defendant appeared before the Honorable U.S. Magistrate Judge Juliet E. Griffin, and both parties agreed to the defendant's release on bond. Mr. Robinson was ordered released on a personal recognizance bond with pretrial supervision, and his wife was designated as his third-party custodian.

Special Conditions of Release:

Please reference the attached Order Setting Conditions of Release.

VIOLATION(S):

Violation No. 1: I must not violate any local, state or federal law. If I do, I could be punished by as much as from 90 days to 10 years imprisonment in addition to the penalty provided for the offense committed:

On August 30, 2013, at approximately 11:31 p.m., the defendant turned his 2010 Nissan Altima in front of a Cookeville Police Department cruiser at an intersection located in Cookeville, Tennessee. He impeded the officer's right of way, and a traffic stop was conducted. The officer made contact with the defendant, and Mr. Robinson informed the officer that his driver license was suspended on November 3, 2012, due to his failure to pay child support.

The officer cited Mr. Robinson for Driving While License Suspended/Revoked (Case No. 201327841). Mrs. Christina Robinson, the defendant's wife, came to the scene and retrieved the defendant's vehicle.

Violation No. 2: Defendant shall maintain or actively seek verifiable employment:

The defendant has not provided proof of employment since his placement on supervision.

Violation No. 3: Defendant shall report as soon as possible, within 48 hours, to the supervising officer, any contact with any law enforcement personnel, including, but not limited to any arrest, questioning, or traffic stop:

Mr. Robinson left a voicemail for this officer on September 3, 2013, and he made no mention of his new citation. On September 4, 2013, the defendant spoke with this officer regarding several requested documents. At no time did the defendant ever mention his new citation. It is noted that

Honorable Juliet E. Griffin
Petition for Action on
ROBINSON, Anthony
September 6, 2013

Mrs. Robinson, who is the defendant's third-party custodian, also failed to advise this officer that the defendant had contact with law enforcement.

Current Status of Case:

The defendant is scheduled for trial on September 24, 2013, at 9:00 a.m.

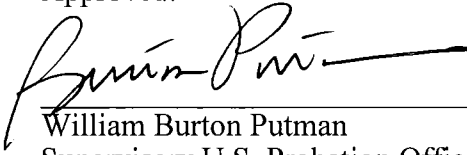
Probation Officer Action:

On August 28, 2013, this officer sent a letter to Mr. Robinson requesting that he provide items to the U.S. Probation and Pretrial Services Office, to include weekly Job Search Logs for August 2013. The defendant provided this documentation and spoke with the supervising officer on September 5, 2013.

Respectfully Petitioning the Court as Follows:

As the defendant failed to advise this officer of his new citation and has not provided proof of employment, it is respectfully recommended that the defendant be ordered to appear before the Court to show cause as to why his bond should not be revoked.

Approved:



William Burton Putman
Supervisory U.S. Probation Officer

xc: Clay Lee, Assistant U.S. Attorney
R. David Baker, Assistant Federal Public Defender

Enclosures

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Cookeville Police Department

PRELIMINARY INVESTIGATIVE REPORT

D.S.P. 102 - M

Code Number TN0710100	Reported By 331 - Officer Marc Declaire	Page No. <u>1</u>	Origin 03 - Officer Initiated	Date 08/30/2013	Time 23:31	Case Number 201327841	
COMPLAINANT	Comp No	NAME Last, First Middle			Residence Phone		Business Phone
	ADDRESS Number/Street		City	State	Zip	Race	Sex
	City		State	Zip	Ethnic		SSAN
	Victim Related Events		Victim Injury		Victim Relation to Acc/Susp		Justifiable Homicide
VICTIM	Vic No	NAME Last, First Middle			Residence Phone		Business Phone
	ADDRESS Number/Street		City	State	Zip	Race	Sex
	City		State	Zip	Ethnic		SSAN
	Victim Related Events		Victim Injury		Victim Relation to Acc/Susp		Justifiable Homicide
VICTIM	Vic No	NAME Last, First Middle			Residence Phone		Business Phone
	ADDRESS Number/Street		City	State	Zip	Race	Sex
	City		State	Zip	Ethnic		SSAN
	Victim Related Events		Victim Injury		Victim Relation to Acc/Susp		Justifiable Homicide
EVENT	Event No	Event			Code No	Type Security	
	Driving While License Revoked/Suspended			90Z	88 - None		
	Occurred On			Criminal Activity			
	Between			Hate Crime			
ADDRESS	Event No	Event			Code No	Type Security	
	12TH ST, & NORTH DIXIE AVE			Acc/Susp Used		Criminal Activity	
	City			State	Zip	Type Location	
	Cookeville			TN	38501-	13 - Highway/Road/Alley/Street/Sidewalk	
ACCUSED	ASO No	NAME Last, First Middle			Alias AKA		Residence Phone
	1	ROBINSON, ANTHONY D.					(931) 510-5970
	ADDRESS Number/Street		City	State	Zip	Occupation	Race
	80 E 18TH ST, APT C		Cookeville	TN	38501-	N/A	B
ACCUSED	Height	Weight	Hair Color	Eye Color	Hairstyle	Arrest Number	SSAN
	6'02"	240	BLK - Black	BRO - Brown	OTH - Other	201327841 - 1	413-45-7871
	ASO No		NAME Last, First Middle			Alias AKA	
	1		ROBINSON, ANTHONY D.				
ACCUSED	ADDRESS Number/Street		City	State	Zip	Occupation	Race
	80 E 18TH ST, APT C		Cookeville	TN	38501-	N/A	B
	Height	Weight	Hair Color	Eye Color	Hairstyle	Arrest Number	SSAN
	6'02"	240	BLK - Black	BRO - Brown	OTH - Other	413-45-7871	
VEHICLE	Veh No	Year	Make	Model	Type	License Number	Year
	1	2010	NISSAN	ALTIMA	PC - Passenger Car	H8301X	2014
	VIN		Owner's Name		Address		
	1N4AL2AP4AC131845		A1 - ROBINSON, ANTHONY D.		80 E 18TH ST, APT C, Cookeville, TN 38501		
DRUG	Released to Owner		Stored - Name		Address		Stolen
	Date 08/30/2013						Recovered
	Type		Whole Quantity		Fractional Quantity		Measurement
							Estimated Value

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Cookeville Police Department

PRELIMINARY INVESTIGATIVE REPORT

D.S.P. 102 - M

Page No. 2

Scene Processed By				Prints Found Photographed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Type Evidence Taken		When Stored Initially		
PROPERTY	Loss Date		Value		Loss		Origin of Fire		Bomb Data	
	Structures						Incendiary <input type="checkbox"/>		Explosive Data	
	Contents						Undetermined <input type="checkbox"/>		Incendiary Device	
	Fixtures						Accidental <input type="checkbox"/>		Threat	
	Vehicles						Suspicious <input type="checkbox"/>		Other	
Miscellaneous										
PROPERTY	Event Code	Prop. Code	Quantity	Description	Make/Model	Serial Number	P. Loss	Value	Recov. Date	
Jurisdiction Stolen			Jurisdiction Recovered			Number of Motor Vehicles Stolen		Number of Motor Vehicles Recovered		
DEATH	Next of Kin Notified Name		Address		Relationship		Physician Pronouncing Death (Name)			
	Attending Physician Name		Address		Reason for Treatment		Pronounced Death-Date		Time	
	Last Person to See Subject Alive Name		Address				Date		Time	
	Rescue Unit at Scene Name		Address		Medical Examiner		Type Death			
Summary										
On the above date and time, I initiated a traffic stop on North Dixie Avenue and 12th Street. I stopped the white Nissan bearing Tennessee tag H8301X for failing to yield the right of way. The driver impeded my driving by turning in front of me at the said intersection.										
I identified the driver as Anthony Robinson. Robinson said that his Tennessee driver's license was suspended. I performed a records check on Robinson which confirmed his license as suspended for failure to pay child support on 11/03/12.										
I cited Robinson in lieu of continued custody with a General Sessions Court date of 08/07/13. Robinson's wife responded and took possession of her vehicle. She was identified as Christina Robinson and possessed a valid driver's license.										
Solvability Factors										
YES NO		YES NO		Exceptional Clearance (Status 8)						
<input type="checkbox"/>	<input checked="" type="checkbox"/>	a. Can a suspect be named?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	g. Was there a unique or unusual M.O. employed?	<input type="checkbox"/> (A) Death of Offender				
<input type="checkbox"/>	<input checked="" type="checkbox"/>	b. Is the suspect known?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	h. Was there significant evidence?	<input type="checkbox"/> (B) Prosecution Declined				
<input type="checkbox"/>	<input checked="" type="checkbox"/>	c. Can the suspect be identified?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	i. Is properly traceable?	<input type="checkbox"/> (C) Extradition Declined				
<input type="checkbox"/>	<input checked="" type="checkbox"/>	d. Has the suspect been seen before?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	j. Was there a minimum delay in reporting?	<input type="checkbox"/> (D) Refuse to Cooperate				
<input type="checkbox"/>	<input checked="" type="checkbox"/>	e. Was there a witness to the crime?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	k. Is there a significant reason to believe crime may be solved with a reasonable amount of investigative effort?	<input type="checkbox"/> (E) Juvenile, No Custody				
<input type="checkbox"/>	<input checked="" type="checkbox"/>	f. Can the suspect vehicle be identified?				<input checked="" type="checkbox"/> (N) Not Applicable				
CASE STATUS (Check One)					Case Closed (Status 4 or 8)		Negative File Number			
<input type="checkbox"/> 1 Active					<input type="checkbox"/> 5 Inactive		<input type="checkbox"/> Juvenile <input checked="" type="checkbox"/> Adult			
<input type="checkbox"/> 2 Active - TOT (O/A)					<input type="checkbox"/> 6 Inactive WOF		Ref. Other Case Number			
<input type="checkbox"/> 3 Unfounded					<input type="checkbox"/> 7 Closed Service		<input type="checkbox"/> 4 Closed Arrest			
					<input type="checkbox"/> 8 Closed Exception					
Date/Time Notified			Date/Time Arrived at Scene		Date/Time Cleared Scene		Original Report <input type="checkbox"/>			
08/30/2013 23:31			08/30/2013 23:31		08/30/2013 23:31		Supplemental Report <input type="checkbox"/>			
Information Copies Furnished to:					Approving Supervisor		Date		Date Report Submitted	
					181 - Sergeant Terry Woodcock		09/01/2013		08/30/2013	

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Cookeville Police Department
PRELIMINARY INVESTIGATIVE REPORT
NARRATIVE (CONTINUATION)

D.S.P. 102 - M

[illegible]

Cookeville Police Department

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PRELIMINARY INVESTIGATIVE REPORT (CONTINUATION)

D.S.P. 102 - M

Code Number TN0710100	Reported By 331 - Officer Marc Declaire	Page No. <u>4</u>	Origin 03 - Officer Initiated	Date 08/30/2013	Time 23:31	Case Number 201327841
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Arrest / Offender / Others Involved

ASO No 1	<input type="checkbox"/> A <input type="checkbox"/> S <input checked="" type="checkbox"/> O	NAME Last, First Middle ROBINSON, CHRISTINA	Alias AKA	Residence Phone (931) 510-5970	Business Phone						
ADDRESS Number/Street 80 E 18TH ST, APT C		Occupation		Race W	Sex F						
City Cookeville		State TN	Zip 38501-	Arrest Number SSAN 592-48-3818							
Height	Weight	Hair Color	Eye Color	Hairstyle	<table border="1" style="display: inline-table; vertical-align: top;"> <tr> <td>Yes</td> <td>No</td> <td>Unk</td> </tr> <tr> <td>LH</td> <td>RH</td> <td>AB</td> </tr> </table>	Yes	No	Unk	LH	RH	AB
Yes	No	Unk									
LH	RH	AB									
Marks/Scars Location											

DBW

IN THE UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA v. ANTHONY ROBINSON

CASE NO.: 3:12-00216

RELEASE ORDER AND CONDITIONS OF RELEASE

☒ Defendant is released on his/her own recognizance, no appearance bond shall be posted, and the following ~~statutorily required standard~~ conditions of release are hereby imposed:

☐ Defendant shall be released on a non-surety bond in the amount of _____, no security or monies shall be required for defendant to be released, and the following conditions of release are hereby imposed:

☐ Defendant shall be released on a non-surety bond in the amount of _____, cash in the amount of _____ shall be posted to the Clerk of Court, or such other security as listed below, and the following conditions of release are hereby imposed:

☐ Defendant shall be released on a surety bond as described below:

☐ Defendant shall remain on the conditions of supervised release that have been previously imposed by the District Judge. In addition, defendant shall abide by the following conditions:

WHILE ON RELEASE, I FULLY UNDERSTAND:

- 1) I may not change my address or move without permission of the Court. My correct address has been provided to Pretrial Services.
- 2) I must be in Court each and every time I am instructed to be there, and surrender to serve any sentence imposed.
- 3) I cannot intimidate or harass any witness, victim, informant, juror or officer of the Court; I cannot obstruct any criminal investigation.
- 4) I must not violate any local, state or federal law. If I do, I could be punished by as much as from 90 days to 10 years imprisonment in addition to the penalty provided for the offense committed.

SCANNED

IN THE UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA v. ANTHONY ROBINSON

CASE NO.: 3:12-00216

- 5) If I violate any condition of release, a warrant for my arrest could be issued, ~~any bond signed may be forfeited~~, and new bonds with additional conditions, or my detention until trial, could be ordered by the Court, and I could be held in contempt of Court. B
- 6) If I fail to appear at any proceeding in this case or I fail to surrender to serve any sentence imposed, I could be charged and convicted of bail jumping which is punishable by, in some cases, as much as 10 years imprisonment and/or a fine, in addition to any other punishments imposed in the original case.
- 7) This special condition or conditions:

- ☐ Defendant shall report to Pretrial Services as directed, including weekly reporting of where he has applied for employment J
- ☐ Defendant shall maintain or actively seek verifiable employment
- ☐ Defendant's travel is restricted to Putnam County, Tennessee, unless he obtains prior approval from Pretrial Services, except to come to Dumas to Nashville for court proceedings and/or to meet with his attorney and/or to report to Probation/Pretrial Services in Nashville if necessary J
- ☐ Defendant shall not have in his possession any firearm, ammunition, or other destructive device
- ☐ Defendant shall refrain from the excessive use of alcohol
- ☐ Defendant shall refrain from the use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner

IN THE UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA v. ANTHONY ROBINSON

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☐ Defendant shall submit to any method of testing required by the Pretrial Services Office for determining whether the defendant is using a prohibited substance, such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, ~~a remote alcohol testing system~~, and/or any form of prohibited substance screening or testing

☐ Defendant shall participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed appropriate by the Pretrial Services Officer, any inpatient treatment may be followed by up to 90 days in a halfway house

☐ Defendant shall refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing which is required as a condition of release

☐ Defendant shall report as soon as possible, within 48 hours, to the supervising officer, any contact with any law enforcement personnel, including, but not limited to any arrest, questioning, or traffic stop

☐ Defendant shall allow a Probation/Pretrial Services Officer to visit at any time at home or elsewhere and confiscate any contraband observed in plain view

☐ Defendant shall be placed in the third party custody of Christina Robinson

IN THE UNITED STATES DISTRICT COURT
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- ☐ Defendant shall have NO contact with the Confidential Source *JA*
- ☐ Defendant shall not associate with anyone known to be involved in illegal activity *JA*
- ☐

I acknowledge I have read this Order, I understand that I will receive a copy of it and any Appearance Bond that the Court has ordered at the conclusion of this hearing.

Date: December 26, 2012

Anthony Robinson
Defendant

It is ORDERED that the conditions listed above are imposed. 18 U.S.C. § 3142.

John Niggi
UNITED STATES MAGISTRATE JUDGE

IN THE UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA v. ANTHONY ROBINSON

CASE NO.: 3:12-00216

The **Middle District of Tennessee** consists of the following counties: Cannon, Cheatham, Clay, Cumberland, Davidson, DeKalb, Dickson, Fentress, Giles, Hickman, Houston, Humphreys, Jackson, Lawrence, Lewis, Macon, Marshall, Maury, Montgomery, Overton, Pickett, Putnam, Robertson, Rutherford, Smith, Stewart, Sumner, Trousdale, Wayne, White, Williamson and Wilson.

The following are pertinent Middle District of Tennessee numbers (Area Code 615):

U.S. Magistrate Judge Juliet Griffin	- 736-5164
U.S. Magistrate Judge Joe B. Brown	- 736-7052
U.S. Magistrate Judge E. Clifton Knowles	- 736-7347
U.S. Magistrate Judge John S. Bryant	- 736-5878
Clerk of Court	- 736-5498
U.S. Marshal	- 736-5417
U.S. Attorney	- 736-5151
U.S. Probation	- 736-5771
Federal Public Defender	- 736-5047

The United States District Court in Nashville is located in the United States Courthouse, 801 Broadway, at the corner of Eighth and Broad. The Court in Cookeville is located at 9 East Broad Street. The Court in Columbia is located at 816 South Garden Street.